

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850 240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

> The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

> > This meeting will be televised live on Channel 6; repeated on 3/31/06 at 8 pm and 4/1/06 at 9 am

> > > (Lauer)

Monday, March 27, 2006

12:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (1) (Wenger)

Tuesday, March 28, 2006

- 9:30 INVOCATION Dilawar Singh Dhatt, Guru Nanak Foundation of America, Silver Spring
- 9:35 **PRESENTATION** Proclamation to Montgomery County Alumnae Chapter of Delta Sigma Theta Sorority, Inc. in recognition of Delta Youth Day in Montgomery County by Councilmember Floreen
- 9:40 GENERAL BUSINESS
 - A. Announcement Agenda and Calendar Changes (Lauer)
- B. Acknowledgement Receipt of Petitions (2)

(Lacefield) C. Action - Approval of Minutes: March 13, 14, and 15, 2006

- 9:45 CONSENT CALENDAR (3)
 - A. Introduction Resolution to establish Ad Hoc Agricultural Policy Working Group, sponsored by Council President Leventhal (Ervin) Action is tentatively scheduled for 4/4/06.
 - B. Introduction Resolution to approve the National Capital Region Mutual Aid (Boucher) Agreement Public Hearing/Action is scheduled for 4/18/06 at 1:30 pm.

(3) 9:45 CONSENT CALENDAR (continued)

C. Introduction - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Public Works and Transportation - \$720,000 for Custodial Contract for County Facilities (Source: General Fund Undesignated Reserves)

(Sherer)

Public Hearing is scheduled for 4/18/06 at 1:30 pm.

- D. **Introduction** Supplemental appropriation to the County Government's FY06
 Operating Budget, Department of Public Works and Transportation \$1,000,000 for
 Emergency Tree Maintenance (Source: General Fund Undesignated Reserves)

 Public Hearing/Action is scheduled for 4/18/06 at 1:30 pm.
- E. **Introduction** Supplemental appropriation to the County Government's FY06
 Operating Budget, Department of Public Works and Transportation \$4,163,830 for
 Division of Transit Services (Source: Mass Transit Fund)

 Public Hearing is scheduled for 4/18/06 at 1:30 pm.

 (Orlin)
- F. Introduction Supplemental appropriation to the County Government's FY06
 Operating Budget, Office of the Sheriff \$627,320 for Courtroom/Courthouse
 Security and Transport Program (Source: General Fund Undesignated Reserves) (McGuire)

 Public Hearing/Action is scheduled for 4/18/06 at 1:30 pm.
- G. Introduction Supplemental appropriation to the County Government's FY06
 Operating Budget, Circuit Court \$143,890 for Adjudication Program (Source:
 General Fund Undesignated Reserves)

 (McGuire)

 Public Hearing/Action is scheduled for 4/18/06 at 1:30 pm.
- H. Introduction Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services \$181,640 for Behavioral Health and Crisis Services, Shelter Services Program (Source: General Fund Undesignated Reserves)

 (McGuire)

 Public Hearing is scheduled for 4/18/06 at 1:30 pm.
- I. Introduction Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Correction and Rehabilitation - \$1,751,910 for Detention Services-MCCF Program (Source: General Fund Undesignated Reserves)(McMillan) Public Hearing/Action is scheduled for 4/18/06 at 1:30 pm.
- J. Action Special appropriation to the MCPS' FY06 Capital Budget \$75,000 for accessibility improvements at Rollingwood Center (Source: GO Bonds) (Levchenko)

 ED Committee recommendation will be available 3/23/06.

9:50 WORKSESSION - FY07-12 Capital Improvements Program:

• Park and Planning: SilverPlace/MRO project

PHED

(Michaelson)

10:15 **DISCUSSION/ACTION** on the following: **(4)** • Special appropriation to the Montgomery County Public Schools' FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program -\$3,300,000 for Seven Locks Elementary School Replacement (Source: G.O. Bonds) (Levchenko) ED Committee recommendations will be available 3/23/06. (5) Amendment to MCPS' FY05-10 Capital Improvements Program - Seven Locks Elementary School On-Site Replacement (Levchenko) ED Committee recommendations will be available 3/23/06. 10:45 WORKSESSION - FY07-12 Capital Improvements Program: ED (Levchenko) (6) Montgomery County Public Schools **12:30 RECESS** 1:30 PUBLIC HEARING - Special appropriations to the MCPS' FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program: • \$975,000 Relocatable Classrooms for Acceleration of the Full-Day Kindergarten (7)Initiative (Source: Current Revenue) (Levchenko) • \$3,050,000 for Rehab/Renovation of Closed Schools (Downcounty Consortium (8)Elementary School #28) and for Linkages to Learning space (Source: G.O. Bonds) (Levchenko) ED Committee worksession tentatively scheduled for 3/30/06. 1:30 PUBLIC HEARING - Special appropriation to the MCPS' FY06 Capital Budget-(9)\$3,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko) ED Committee worksession tentatively scheduled for 3/30/06. **PUBLIC HEARING** - Supplemental appropriation to the County Government's (10)FY06 Operating Budget, Department of Housing and Community Affairs -\$4,000,000 for Montgomery Housing Initiative Fund (Source: Condominium Transfer Tax revenues) (McMillan) **BRIEFINGS** - Housing Initiative Fund and MPDU Compliance (McMillan) (11)**ACTION** - Supplemental appropriation to the County Government's FY06 Operating (12)2:25 Budget, Department of Housing and Community Affairs - \$4,000,000 for Montgomery Housing Initiative Fund (Source: Condominium Transfer Tax revenues) (McMillan)

2:30 WORKSESSION - FY07-12 Capital Improvements Program:

• Judicial Center Annex PS (McMillan)

• General Government projects MFP (Sherer)

(15) • FiberNet

3:00 DISTRICT COUNCIL SESSION

(17) A. Introduction - Zoning Text Amendment 06-09, Corrective Map Amendment - Split-zoned property, sponsored by Councilmember Silverman (Wilson)

Action - Resolution to establish public hearing for 5/2/06 at 1:30 pm.

(18) B. Introduction - Zoning Text Amendment 06-10, Subordinate Structure - Revisions, sponsored by Councilmembers Praisner and Silverman (Wilson)

Action - Resolution to establish public hearing for 5/2/06 at 1:30 pm.

3:05 LEGISLATIVE SESSION Day #11

A. Approval of Legislative Journal: March 14, 2006

(Lauer)

(Sherer)

- B. Introduction of Bills
- Bill 5-06, Compensation Elected Officials, sponsored by Council President at request of the Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney

 Public Hearing is scheduled for 4/18/06 at 1:30 pm.

 (Boucher)
 - C. Call of Bills for Final Reading

(20) • Bill 1-06, Personnel - Special Days of Commemoration (Boucher)

MFP Committee recommends approval with amendments.

3:30 ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 4, 2006:

Alcoholic Beverages Advisory Board: Sheri L. Turnbow

Board of Investment Trustees: Mary Ellen (Meg) Menke, John Lodge Gillespie, Jr.

Cable Compliance Commission: Diona Street-Coe, David D. Freishtat, Barbara Keating

Commission on Aging: Ceceil Belong

Community Action Board: Marlon Mitchell, Lisa Conlon, Russell Campbell

Taxicab Services Advisory Committee: Feliciano Mpemble, Sheryl Sears, H. Joy Sharp

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FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the <u>COMMITTEE AGENDA</u> for a listing of the Committee meetings currently scheduled.

Apr 3, 2006	12:30 pm	State Legislation
Apr 4, 2006	9:30 am	Regular Session and Council Worksession-Damascus M.P.
Apr 18, 2006	9:30 am	Regular Session
Apr 25, 2006	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS To testify call 240-777-7931

April 4, 2006

1:30 pm ZTA 06-07, Farm Building Supplies and Construction - C-1 Zone

1:30 pm Supplemental appropriation to the County Government's FY06 Operating Budget, MCFRS - \$2,630,000 for Homeland Security grant award

April 5, 2006

1:30 pm FY07 Operating Budgets

7:00 pm FY07 Operating Budgets - MCPS

April 6, 2006

7:00 pm FY07 Operating Budgets

April 17, 2006

7:00 pm FY07 Operating Budgets

April 18, 2006

1:30 pm Amendment to the Master Plan for Historic Preservation: Higgins Tavern 1:30 pm Resolution to approve the National Capital Region Mutual Aid Agreement

1:30 pm Supplemental appropriations to the County Government's FY06 Operating Budget

- ➤ DPWT \$720,000 for Custodial Contract for County Facilities
- ➤ DPWT \$4,163,830 for Division of Transit Services
- ➤ DPWT \$1,000,000 for Emergency Tree Maintenance
- ➤ Office of the Sheriff \$627,320 for Courtroom/Courthouse Security and Transport Program
- Circuit Court \$143,890 for Adjudication Program
- ➤ DOCR \$1,751,910 for Detention Services-MCCF Program
- > DHHS \$181,640 for Behavioral Health and Crisis Services, Shelter Services Program

7:00 pm FY07 Operating Budgets

April 25, 2006

1:30 pm ZTA 06-08, Accessory Buildings - One-Family Residential Zones

7:30 pm Expedited Bill 4-06, Commission on Human Rights - Discrimination in Housing - Repeal

April 26, 2006

7:30 pm T&E Committee/WMATA re: Glenmont Garage

If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request. www.montgomerycountymd.gov/council



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ADDENDUM Tuesday, March 28, 2006

2:30 WORKSESSION - FY07-12 Capital Improvements Program:

Add: (15.1)

• DPWT: Brookville Service Park

T&E

(Orlin)